

ACTION MEMORANDUM
Public Safety Local Income Tax Committee of the
Monroe County Income Tax Council
Law Library, Suite #220
Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana
December 13, 2018

The meeting was called to order at 12:03pm.

Committee members present: Lois Purcell, Susan Sandberg, Cheryl Munson, Shelli Yoder, Scott Oldham, Dorothy Granger, Jim Sims, Isabel Piedmont-Smith (arrived at 12:11pm)

Staff present: Dan Sherman, Stacy Jane Rhoads, Stephen Lucas

Public present: Mark Levin, Rita Barrow, Vicky Sorensen, Michelle Bright

Topics Discussed:

1. Roll Call and Introductions
2. Proposal to allow IU SPEA Capstone Class to Review and Improve Effectiveness of Committee Recommendations

MOTION: It was moved and seconded as follows:

- 1) to approve the PS-LIT Committee as the designated Client for the 2019 SPEA V600 Capstone focusing on fire service in Monroe County, said Capstone to be supervised by Professor Mark M. Levin;
- 2) to designate Scott Oldham as the Committee's contact in working with the students participating in the 2019 Capstone;
- 3) to inform the providers of fire service in Monroe County of the Committee's decision to work with the SPEA Capstone to assess the processes, procedures, and criteria used by the Committee and offer recommendations regarding the allocation of funds under IC § 6-3.6-6-8(c) to Qualifying Service Providers and to request that said providers cooperate fully with the Capstone students in their gathering of data and other information useful for this purpose;
- 4) to bring before each individual governing body a request to cause the compensation of SPEA for the Capstone in the amount of \$500 divided between the bodies (City – 60%; County – 35%; Ellettsville – 5%); and
- 5) to schedule a public meeting to receive the final report of the Capstone in April 2019 at a time and place to be determined.

ACTION: The motion was approved by a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

3. Adjournment

MOTION: It was moved and seconded to adjourn the meeting.

ACTION: The motion was approved by voice vote.

The meeting was adjourned at 12:31pm

Memorandum prepared by:

Stephen Lucas, Chief Deputy Clerk

City of Bloomington